

## TOWN OF BASSENDEAN

# MINUTES

## BASSENDEAN RIVER PARKS MANAGEMENT COMMITTEE

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN  
ON WEDNESDAY 17 FEBRUARY 2016, AT 10.00AM

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### 1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Acting Director Operational Services opened the meeting, welcomed all those in attendance and conducted an Acknowledgement of Country.

### 2.0 ELECTION OF PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER

#### Election of Presiding Member

Under delegated authority of the Chief Executive Officer, the Acting Director Operational Services conducted the election of the Presiding Member.

One nomination was received for Cr Bob Brown.

The Acting Director Operational Services declared Cr Bob Brown as Presiding Member.

#### Election of Deputy Presiding Member

The Presiding Member conducted the election of the Deputy Presiding Member.

One nomination was received for Cr Paul Bridges.

The Presiding Member declared Cr Paul Bridges as Deputy Presiding Member.

**3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE**

Present

Cr Bob Brown, Presiding Member  
Cr Paul Bridges, Deputy Presiding Member  
Alex Harrison, Department of Planning  
Tim Sparks, Department of Water  
Stephen Lloyd, Department for Parks and Wildlife  
Brian Vincent, Community Representative  
Carol Seidel, Community Representative  
Nonie Jekabsons, Community Representative

Staff

Ken Cardy, Acting Director Operational Services  
Amy Holmes, Minute Secretary

Apologies

Simon Stewert-Dawkins, Director Operational Services

**4.0 DEPUTATIONS**

Nil

**5.0 CONFIRMATION OF MINUTES**

Nil

**6.0 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

Nil

**7.0 DECLARATIONS OF INTEREST**

Nil

**8.0 BUSINESS DEFERRED FROM PREVIOUS MEETING**

Nil

## **9.0                      REPORTS**

### **9.1              Committee Members**

Committee members were asked to introduce themselves.

*A contact list will be sent out with the Minutes.*

### **9.2              Instrument of Appointment and Delegation**

Included with the agenda for members perusal.

### **9.3              Swan & Helena Rivers Management Framework**

#### **APPLICATION**

The purpose of the report was to provide Committee members with a brief overview of the Swan & Helena Rivers Management Framework.

#### **COMMITTEE/OFFICER RECOMMENDATION – ITEM 9.3**

**RPMC – 1/02/16** MOVED Cr Paul Bridges, Seconded Alex Harrison, that the Committee notes that Council will liaise with EMRC Councils to progress the implementation of the Swan and Helena Rivers Management Plan actions.

**CARRIED UNANIMOUSLY 8/0**

### **9.4              Bassendean Foreshore Precinct Plan**

#### **APPLICATION**

The purpose of the report was to provide Committee members with a brief overview of the Bassendean Foreshore Precinct Plan.

#### **COMMITTEE/OFFICER RECOMMENDATION – ITEM 9.4**

**RPMC – 2/02/16** MOVED Cr Paul Bridges, Seconded Carol Seidel, that the Committee notes the intention to prepare the Bassendean Precinct Foreshore Plan.

**CARRIED UNANIMOUSLY 8/0**

*The Committee requested further information on this item. Town Officers will prepare a report/update on the current status of the project.*

## **9.5 Ashfield Flats Reserves – Land Management**

### **APPLICATION**

The purpose of the report was to provide Committee members with a brief overview of the recent history of Ashfield Flats Reserve and to provide a copy of the Council (OCM - 17/05/05) endorsed "Brief for Strategic Management and Associated works at Ashfield Flats Reserve, Ashfield Parade and Sandy Beach Reserve.

### **OFFICER RECOMMENDATION – ITEM 9.5**

That the Committee receives the report on the Ashfield Flats Reserve.

*The following comments were made by the Committee:*

- *What maintenance work is currently being undertaken. Environmental Officer to provide an update.*
- *What is the best way forward before we develop a management plan. Management of land will not be resolved any time soon. Town of Bassendean officers to provide an outline of how to progress a management plan for the committee's consideration.*
- *What can be done now.*
- *Need one cohesive plan that all agencies all agree on and can work toward.*
- *Ownership, funding, plan, implementation.*
- *The Committee requested that SERCUL be invited to conduct a presentation at the next committee meeting on how they went from master plan to implementation, including their research on mosquito control and nutrient stripping in wetlands that feed the Swan and Canning Rivers. Cr Bridges advised the cost for SERCUL to conduct the presentation was \$250.*
- *It was requested by the Committee that the word 'receives' be changed to 'notes'.*

### **COMMITTEE RECOMMENDATION – ITEM 9.5**

**RPMC – 3/02/16** MOVED Cr Paul Bridges, Seconded Alex Harrison, that:

1. The Committee notes the report on the Ashfield Flats Reserve;
2. Town of Bassendean officers prepare an outline of works currently being undertaken at Ashfield Flats;

3. Town of Bassendean officers review the existing Syrix report and liaise with relevant agencies and Committee members to undertake a gap analysis;
4. Town of Bassendean officers explore funding options; and
5. Town of Bassendean officers arrange for SERCUL to be invited to the next committee meeting.

CARRIED UNANIMOUSLY 8/0

**10.0** **MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**11.0** **ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING**

Cr Paul Bridges

Cr Bridges advised that he proposed to move the following motion at the next meeting:

*“That Town of Bassendean staff prepare plans that transfer the development potential of the existing residential land on the Town of Bassendean owned lot 271 Hamilton Street to lots of equivalent potential south west of Lot 1 No 120 Hamilton Street and accessed off Hamilton Street so as to preserve the existing stands of Flooded Gums, provide more flexibility to convert the upper sections of the Chapman Street drain into a living stream and provide ‘eyes on the park’ when this area is developed for community use.”*

**12.0** **CONFIDENTIAL BUSINESS**

Nil

**13.0** **CLOSURE**

The next meeting will be held on Wednesday 11 May 2016, at 10.00am.

There being no further business, the Presiding Member declared the meeting closed, the time being 12.30pm.